

Committee on Books { R. B. Peck  
J. W. Witham  
O. D. Shepherd  
E. M. Peck  
Committee on Printing { E. C. Harnden  
Stationery { G. D. Cook

Committee a Room { R. Manville  
E. Francis.

Committee on Lectures & { O. D. Shepherd  
J. W. Witham  
E. Francis

A motion Messrs Shepherd and Harnden were appointed a Committee to draft by-laws defining the duties of the several Committees.

A motion also prevailed that the Printing Committee be authorized to procure a new catalogue and the number to be printed, and style of get. up left to Committee. It was also ordered that the Constitution and By-laws be printed with the Catalogues.

Messrs Shepherd and Francis were appointed a Com. to prepare for publication a volume containing extracts or rather a synopsis of the Reports rendered at the Annual Meeting, and the meeting adjourned.

E. Francis.

Secretary.

Regular Meeting May 1<sup>st</sup> 1875.

Not a sufficient number of Directors present to form a quorum. The President called a special meeting for the transaction of business for Saturday May 1<sup>st</sup>.

E. Francis  
Sec.